

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 28, 2023**

Mayor Gorton called the meeting to order at 3:00pm. Vice Mayor Wu and Councilmembers J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, Baxter, Reynolds and Plomin were present. Councilmembers F. Brown and Sevigny were absent.

I. Public Comment – Issues on Agenda

Motion by Fogle to amend the agenda to have someone sing a verse of the black national anthem. Seconded by Wu. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

III. Approval of Summary

Motion by Ellinger to approve the February 14, 2023 work session summary. Seconded by Reynolds. Motion passed without dissent.

IV. Budget Amendments

V. Budget Adjustments-For Information Only

VI. New Business

Motion by Plomin to approve new business. Seconded by Sheehan. Motion passed without dissent.

Motion by J. Brown to amend the language in item z to read, a resolution rescinding the Council's prior determination to preliminarily award \$6,000,000 in federal funds (American Rescue Plan Act of 2021) to the Salvation Army (\$2,000,000) and the Lexington Farmer's Market (\$4,000,000 and allocating \$1,000,000 of these funds to the Black and Williams Community Center gymnasium building improvements project, \$2,000,000 to the Office of Affordable Housing for affordable housing projects, \$1,000,000 to Phoenix Park Reimagined and \$2,000,000 to the Community Land Trust or a proposed community center and further authorizing the Mayor or her designee to take any additional necessary action related to these matters. Seconded by Reynolds. Motion passed without dissent.

Councilmembers LeGris and Reynolds disclosed membership on Community Land Trust Board.

VII. Continuing Business/Presentations

Motion by Ellinger to approve a 0239-23 Neighborhood Development Funds, February 28, 2023. Seconded by Reynolds. Motion passed without dissent.

J. Brown provided a summary of the January 31, 2023 Budget, Finance and Economic Development Committee meeting. There were no motions to report from the meeting.

Council received an update on the Flock Safety LPR (license plate reader) cameras.

VIII. Council Reports

Worley placed One Stop Lexington Program and Vacation Leave Balance increase proposal in the General Government and Planning Committee.

IX. Mayor's Report

X. Mayor's Report-Price Contract Bid Recommendations

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Wu to Adjourn XII. Adjournment 5:02pm. Seconded by Fogle. Motion passed without dissent.